MEMORANDUM

Agenda Item No. 8(L)(2)(A)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

June 8, 2004

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution designating the

Florida Collection of the Miami-Dade Public Library System the "Helen Muir

Collection"

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Bruno A. Barreiro.

Robert A. Ginsburg

County Attorney

RAG/jls

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

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Please	e note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
-	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	<u> Mayor</u>	Agenda Item No.	8(L)(2)(A)
Veto		6-8-04	
Override			
RF	SOLUTION NO.		

RESOLUTION DESIGNATING THE FLORIDA COLLECTION OF THE MIAMI-DADE PUBLIC LIBRARY SYSTEM THE "HELEN MUIR FLORIDA COLLECTION" AND DIRECTING THE COUNTY MANAGER TO PROVIDE A PLAQUE OR OTHER APPROPRIATE SIGNAGE AT THE COLLECTION COMMEMORATING HELEN MUIR AND REFLECTING THE COLLECTION'S NEW DESIGNATION

WHEREAS, Helen Muir's active interest in libraries began when she joined the Coconut Grove Library Association and in 1955 was elected its president. At that time, the Coconut Grove Library was a private subscription library, and it was through her efforts that the Coconut Grove Library joined the Miami Public Library System in 1957; and

WHEREAS, in 1961 Helen Muir began a campaign, which resulted in the construction of a new Coconut Grove Library building and ten years later she took on the campaign of creating a united City and County Library System, thus giving birth to the Miami-Dade Public Library System; and

WHEREAS, in 1971 Helen Muir was appointed to the Miami-Dade Public Library System's Advisory Board and served on the Board until 1999; and

WHEREAS, in 1972 Helen Muir campaigned tirelessly once again to pass the Decade of Progress Bond Issue, which set aside \$34.7 million for the construction of twelve libraries including three Regional Libraries and a new Main Library; and

WHEREAS, Helen Muir was a founding member of the Friends of the Miami-Dade Public Library, and served on the City of Miami's Library Advisory Board; and

WHEREAS, in 1999 Helen Muir was named Chair Emeritus of the Miami-Dade Public Library System's Advisory Board by the Board of County Commissioners; and

WHEREAS, in 2000 the American Library Association named Helen Muir to the Library Trustees Association's Advocates Honor Roll and her name is prominently displayed in the State Library of Florida; and

WHEREAS, Helen's Muir's lifetime of service to Miami-Dade County and its libraries is immeasurable, the present Miami-Dade Public Library System being direct evidence of that service; and

WHEREAS, the Board of County Commissioners wishes to recognize Helen Muir's pioneering efforts, unparalleled advocacy and steadfast commitment to the Miami-Dade Public Library System; and

WHEREAS, the Board of County Commissioners recognizes that Helen Muir has made a direct, significant lifetime contribution to Miami-Dade County as set forth in Section 2-1, Part 9, Rule 9.02(d) of the Code of Miami-Dade County,

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board pursuant to its authority under Section 2-1, Part 9, Rule 9.02 of the Code of Miami-Dade County and by 3/5 vote of the Board members present hereby designates the Florida Collection of the Miami-Dade Public Library System as the "Helen Muir Florida Collection" and directs the County Manager to place the appropriate designation both commemorating Helen Muir and reflecting the collection's new designation.

Agenda Item No. 8(L)(2)(A) Page No. 3

The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro and offered by

Commissioner

, who moved its adoption. The motion was seconded by

Commissioner

and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Jose "Pepe" Diaz Sally A. Heyman

Betty T. Ferguson Joe A. Martinez Dennis C. Moss

Jimmy L. Morales Dorrin D. Rolle

Natacha Seijas

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of June, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

MW

Mariela Martinez-Cid

